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WHEREAS, Assembly Bill x1 26 (“AB26”) and AB x 27 (“ABx127”) were passed by the State Legislature on June 15, 2011, and signed by the Governor on June 28, 2011, and

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1 **WHEREAS**, the California Supreme Court in California Redevelopment
2 Association v. Matosantos, Case No. S194861 upheld the constitutionality of ABx26;
3 and
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5 **WHEREAS**, as part of the submission and approval of the Recognized
6 Obligations Payment Schedule ("ROPS"), the Successor Agency is required to submit,
7 a copy of a Successor Agency approved Administrative Allowance Budget to the
8 Oversight Board, for consideration and approval under California Health & Safety
9 Code section 34177(h)(1)(D); and
10

11 **WHEREAS**, on September 30, 2014, the Successor Agency adopted
12 resolutions recommending that the Oversight Board approve ROPS 14-15B and the
13 Administrative Budget for ROPS 14-15B; and
14

15 **WHEREAS**, the Successor Agency has ongoing redevelopment projects
16 throughout the City of Inglewood necessitating staff support to complete these projects
17 and related tasks, including but not limited to, preparing the Recognized Obligations
18 Payment Schedules ("ROPS") and budgets, overseeing consultant contracts and
19 assignments, managing all remaining project implementation, real property
20 dispositions as well as ensuring compliance with the requirements of AB 26 and AB
21 1484 and other related and needed activities, and
22

23 **WHEREAS**, upon approval by the Oversight Board, the Successor Agency is
24 required to submit a copy of the approved Administrative Budget to the State of
25 California Controller ("Controller's Office") and the State of California Department of
26 Finance ("DOF"); and
27

28 **NOW, THEREFORE**, the Oversight Board to the Successor Agency of the
former Inglewood Redevelopment Agency does hereby resolve as follows:

SECTION 1. The Recitals set forth above are true and correct and are
incorporated into the Resolution by this reference.

1 **SECTION 2.** The Oversight Board hereby approves and adopts the
2 Administrative Allowance Budget in the amount of \$294,000 which will be expended on
3 various administrative duties, including but not limited to, the funding of two full-time and
4 up to four part-time employees along with other related operational costs of the
5 Successor Agency, in substantially the form attached to this Resolution as Exhibit A.

6 **SECTION 3.** The Oversight Board directs staff to submit copies of the
7 Administrative Allowance Budget approved by the Successor Agency to the DOF and
8 the Controller's Office prior to October 3, 2014.

9 **SECTION 4.** If any provision of this Resolution or the application of any
10 such provision to any person or circumstance is held invalid, such invalidity shall not
11 affect other provisions or applications of this Resolution or the applications of this
12 Resolution that can be given effect without the invalid provision or application, and to
13 this end the provisions of this Resolution are severable. The Oversight Board declares
14 that the Oversight Board would have adopted this Resolution irrespective of the
15 invalidity of any particular portion of this Resolution.
16
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18 **Section 5.** The Oversight Board Secretary shall certify as to the adoption of
19 this Resolution.

20 **Section 6.** This Resolution shall take effect immediately upon adoption.

21 **///**

22 **///**

23 **///**

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25 **///**

26 **///**

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28 **///**

1 **PASSED, APPROVED AND ADOPTED** by the Oversight Board to the former
2 Inglewood Redevelopment Agency, at a regularly scheduled meeting held this 1st day
3 of October, 2014.
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6 _____
James T. Butts, Chairman
7

8 ATTEST:
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10 _____
Rhonda Rangel, Deputy Clerk
11 County of Los Angeles, Board of Supervisors
12 Acting as Secretary to the City of Inglewood
Former Redevelopment Agency Oversight Board
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Exhibit A

Rops 14 15 B Administrative budget**REVENUE**

Estimated Administrative Fund Allowance	\$ 294,000
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EXPENSES**Staff Costs**

Assistant City Manager 10%				\$ 15,949
Economic and Business Development Manager %100				\$ 91,838
Full Time Development Project Coordinator %100				\$ 74,520
Part Time Development Project Coordinator	480 hours @	47.09	\$	22,603
Part Time Development Project Coordinator	480 hours @	47.09	\$	22,603
Senior Administrative Analyst	480 hours @	38.92	\$	18,682

Subtotal	<u>\$ 246,195</u>
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Operation Costs

Copy machines supplies, Advertising, office Supplies, postage, federal express, county sewer fees, messenger services, utilities			\$ 15,000
Legal - City Attorney			\$ 15,000
Miscellaneous City of Inglewood support services			\$ 5,000

Subtotal	<u>\$ 35,000</u>
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Total Expenses	<u><u>\$ 281,195</u></u>
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Remaining funds may be used for staffing or other needed
administrative costs.

\$ 12,805.00
